# Exhibit S

# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA HUNTINGTON DIVISION

CHRISTOPHER FAIN; ZACHARY MARTELL; and BRIAN MCNEMAR, Individually and on behalf of all others similarly situated,

Plaintiffs,

Civil Action No. 3:20-cv-00740 Hon. Robert C. Chambers, Judge

v.

WILLIAM CROUCH, in his official capacity as Cabinet Secretary of the West Virginia Department of Health and Human Resources; CYNTHIA BEANE, in her official capacity as Commissioner for the West Virginia Bureau for Medical Services; WEST VIRGINIA DEPARTMENT OF HEALTH AND HUMAN RESOURCES, BUREAU FOR MEDICAL SERVICES; TED CHEATHAM, in his official Capacity as Director of the West Virginia Public Employees Insurance Agency; and THE HEALTH PLAN OF WEST VIRGINIA, INC.,

Defendants.

# DEFENDANTS' RESPONSE TO PLAINTIFF'S SECOND SET OF INTERROGATORIES TO DEFENDANTS WILLIAM CROUCH, CYNTHIA BEANE, AND WEST VIRGINIA DEPARTMENT OF HEALTH AND HUMAN RESOURCES, BUREAU FOR MEDICAL SERVICES

#### **INTERROGATORIES**

8. Identify all conditions, diagnostic codes, or instances where coverage for hysterectomy and/or oophorectomy surgical procedures is available under the Health Plans offered through West Virginia's Medicaid Program. Include in that identification:

a. Diagnostic code(s);

b. Procedure code(s);

c. Medical necessity criteria.

RESPONSE: Objection, this Interrogatory seeks information regarding procedures for which Plaintiff Fain is not seeking relief. Therefore, this request is not relevant, is not proportional to the matters in issue, and is outside the scope of permissible discovery. Without waiving this objection, multiple factors go into the review of any particular request, including past medical history, surgical history, and diagnosis. In addition, we have requested documents which are used as part of the review process and these will be supplemented upon receipt.

9. Identify all conditions, diagnostic codes, or instances where coverage for vaginoplasty procedures is available under the Health Plans offered through West Virginia's Medicaid Program. Include in that identification:

a. Diagnostic code(s);

b. Procedure code(s);

c. Medical necessity criteria.

RESPONSE: Objection, this Interrogatory seeks information regarding procedures for which Plaintiff Fain is not seeking relief. Therefore, this request is not relevant, is not proportional to the matters in issue, and is outside the scope of permissible discovery. Without waiving this objection, multiple factors go into the review of any particular request, including past medical history, surgical history, and diagnosis.

10. Identify all conditions, diagnostic codes, or instances where coverage for orchiectomy,

penectomy, and/or phalloplasty procedures is available under the Health Plans offered

through West Virginia's Medicaid Program. Include in that identification:

a. Diagnostic code(s);

b. Procedure code(s);

c. Medical necessity criteria.

**RESPONSE:** Objection, this Interrogatory seeks information regarding procedures

for which Plaintiff Fain is not seeking relief. Therefore, this request is not relevant, is not

proportional to the matters in issue, and is outside the scope of permissible discovery.

Without waiving this objection, multiple factors go into the review of any particular request,

including past medical history, surgical history, and diagnosis.

11. Taking necessary steps to comply with applicable privacy laws, for each year since 2016

through the present identify the number of Health Plan participants who have submitted

one or more claims with a diagnosis code for Gender Dysphoria or Gender Incongruence.

This includes, but is not limited to, the following diagnosis: F64.0, Transsexualism (ICD-

10-CM); F64.2, Gender identity disorder of childhood (ICD-10-CM); F64.8, Other gender

identity disorders (ICD-10-CM); F64.9, Gender identity disorder, unspecified(ICD-10-

CM); HA60, Gender incongruence of adolescence or adulthood (ICD-11); and HA61,

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Gender incongruence of childhood (ICD-11).

**RESPONSE:** Upon information and belief:

2016 30 members
2017 50 members
2018 243 members
2019 439 members
2020 602 members
2021 (through 9/30) 686 members.

WILLIAM CROUCH, CYNTHIA BEANE, and WEST VIRGINIA DEPARTMENT OF HEALTH AND HUMAN RESOURCES, BUREAU FOR MEDICAL SERVICES, By counsel

### /s/Kimberly M. Bandy

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Defendants.

#### **CERTIFICATE OF SERVICE**

Now come Defendants William Crouch, Cynthia Beane and West Virginia Department of Health and Human Resources, by counsel, and do hereby certify that on the 25<sup>th</sup> day of October, 2021, a true and exact copy of **DEFENDANTS' RESPONSE TO PLAINTIFF'S SECOND SET OF INTERROGATORIES TO DEFENDANTS WILLIAM CROUCH, CYNTHIA BEANE, AND WEST VIRGINIA DEPARTMENT OF HEALTH AND HUMAN RESOURCES, BUREAU FOR MEDICAL SERVICES was served on counsel via electronic means as follows:** 

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